



## AGENDA

### VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration  
800 South Victoria Avenue, Ventura, California  
9:00 A.M., Wednesday, May 21, 2003

**9:00 A.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

### COMMENTS FROM THE PUBLIC

**5. Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

**6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held April 17, 2003.**

### COMMISSIONERS AND STAFF

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<b>COUNTY:</b> Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	<b>CITY:</b> John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	<b>SPECIAL DISTRICT:</b> Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	<b>PUBLIC:</b> Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
<b>EXECUTIVE OFFICER:</b> Everett Millais (805) 654-2575	<b>PLANNER III:</b> Hollie Brunsky (805) 654-2866	<b>CLERK:</b> Debbie Schubert (805) 654-2576	<b>LEGAL COUNSEL:</b> Noel Klebaum

## CONSENT ITEMS

*(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)*

7. **LAFCO 03-07 Calleguas Municipal Water District Annexation – Huff**  
Annexation of a parcel and a portion of Patricia Street, approximately 3 acres, into the Calleguas Municipal Water District in order to provide water service for residential development.

RECOMMENDED ACTION: Approval

8. **LAFCO 03-08 Camarillo Sanitary District Annexation – Seiberlich**  
The proposal includes the annexation of a parcel and a portion of West Loop Drive, less than one acre, into the Camarillo Sanitary District for sanitary sewer services.

RECOMMENDED ACTION: Approval

## ACTION ITEMS

9. **Budget Adjustment – FY 2002-2003**  
Authorize an adjustment to the FY 2002-2003 budget to account for a greater than projected 2001-2002 fund balance by applying excess carryover funds to the "Designation for Subsequent Year Financing" account.

RECOMMENDED ACTION: Approval

## **EXECUTIVE OFFICER'S REPORT**

- a. Agenda items for next meeting (June 11, 2003)
- b. Legislative update

## **COMMISSIONER'S COMMENTS**

## **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.*